

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EAST RIDGE**

**September 10, 2020
6:00 pm**

The East Ridge City Council met pursuant to notice on September 10, 2020, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Daniel Beard, Action Church, gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Mayor Williams stated we are still conducting meetings via electronic means due to Governor Lee's Executive Order #16, extended by Executive Order #60 until October 28, 2020.

City Attorney Litchford stated as a result of these executive orders, and Mayor Williams and City Manager Dorsey issuing a state of emergency, a determination has been made in order to protect the health, safety, and welfare of the citizens, because of the COVID 19 pandemic, we are conducting this meeting by electronic means.

Present were: Mayor Williams, Vice Mayor Helton, Councilmember Cagle, Councilmember Chauncey, Councilmember Witt (remotely), City Manager Dorsey, City Attorney Litchford, and City Recorder Middleton

Presentation of the East Ridge Community Care Program – Chief Allen came forward to discuss this program for seniors. The members of the first Citizens' Police Academy will call seniors at least once a week and if there is no answer, they will have the Police check on the seniors. Seniors can fill out an application which is on the website.

Presentation from the East Ridge Optimist Club for the Fire Fighter of the Year and Police Officer of the Year awards – Ginger Howard, President of ER Optimist Club stated that each year, the Optimists hold a luncheon for first responders, but due to the corona virus pandemic they will deliver barbecue to all City employees. Ms. Howard along with Chief Williams and Chief Allen presented awards. The Firefighter of the Year Award was presented to Randy Albright, due to his actions in getting two victims out of a burning house on Adonna Lane last November. The Police Officer of the Year award was presented to Corporal Jeff Crowe, who gives of his own time to help train other officers.

Consent Agenda:

- A. Approval of Minutes August 27, 2020 Council Meeting
- B. Declaration of Surplus Property

Councilmember Chauncey made a motion, seconded by Vice Mayor Helton, to approve the Consent Agenda. The vote was unanimous. Motion approved.

Communication from Citizens – Mayor Williams stated there is no opportunity for live comments from citizens, but they could email him between 12:00 noon September 9th and 12:00 noon September 10th with their comments. The Mayor had one email from Jody Grant, 707 Astor Lane, stating that city facebook pages have been blocked. She wanted to know who is in charge of facebook and who decides about blocking people. The Mayor does not agree with blocking people but stated that inappropriate comments and foul language will be blocked. City Manager Dorsey stated the main purpose of facebook is to put out information to the citizens; it is not meant to be a comment site. We cannot preserve the Facebook page for open records. Assistant City Manager Custer and Community Involvement Coordinator Bowers will monitor how things flow in the future.

The Mayor had one other email that came in after the deadline and will address it under his communications.

Communication from Councilmembers:

Councilmember Cagle thanked Assistant City Manager Custer and the Codes Department for getting with him on a particular situation he had concerns about.

Councilmember Chauncey had nothing at this time.

Councilmember Witt stated she actually saw a Census person out working last night. She stated we are at 66.6% response.

Vice Mayor Helton had nothing at this time.

Mayor Williams discussed the following:

- TDOT has installed new lights in the tunnels.
- The Mayor has had a citizen inquiry about repairing and replacing guard rail on Germantown. Assistant City Manager Custer stated we are working on pricing for that. Mr. Custer stated we are looking at options other than guard rail at Seminole/Bennett.
- EPB has started disconnections again, but if you are behind on your payments, they can help with utility assistance. Citizens just need to call them.
- The Mayor stated, according to the Finance Director, we received our local option from Hamilton County for month of July in the amount of \$307,489. This was a \$52,000 increase from last year at this same time. Hotel/motel was \$54,050.82.
- Level Up Arcade opened this week.
- Pet Details grooming at Kingwood Drive and Ringgold Road has opened.
- Red Wolves will have a game on September 12th at 1 pm.
- East Ridge High School homecoming parade is Thursday Sept. 17th beginning at the old bowling alley, going down Tombras Avenue and ending at the school. September 18th is the homecoming game.
- A Public Hearing regarding the conversion process for Camp Jordan will be held on September 24, 2020, 7:30 pm at the Community Center.
- Larry Clark, the Director for the Tennessee River Rescue, informed the Mayor that the event has been cancelled this year due to the COVID 19 virus.
- Remember first responders tomorrow on September 11th.

Communication from City Manager

- Mr. Dorsey stated that this year's seniors were not born when 911 hit in 2001. We need to keep telling the story so people will remember.
- Splash pad update – We have worked through issues with vendors to get the price down. We have turned in the plans to TDEC for their review, and then will send a notice to proceed.
- Library Board met and voted to move to Phase 2, which let patrons make an appointment to come in but limits them to 45 minutes. Only three computers will be available to East Ridge residents only, and only 10 people can be in the Library at one time, including staff. Curbside will still be available, and the Library will be closed on Saturdays.
- We are reviewing ordinances and codes regarding political signs and, if there are issues, we will get with candidates, or we will remove them, and candidates can pick up.
- He thanked Dana Howe for being the Chairperson for the Centennial celebration next April. He stated we also need a logo for the celebration.
- Christmas parade – Hopefully, we will be able to do the parade, but we will have to come up with guidelines.
- Mr. Dorsey stated that, if we had gone to the Public Entity Partners symposium, we would have received our 40th anniversary award from them. They mailed it to us.
- Assistant City Manager Custer discussed the 12% rate increase from WWTa. He discussed the consent decree, which required WWTa to spend over 20 million over the next 20 years, which is required by the Environmental Protection Agency. He stated over the next 2 years, WWTa will have spent 20 million in the City. Within four years, there will be an additional 20 million spent on various projects, for a total of 40 million being spent in East Ridge for sewer projects.

Old Business:

ORDINANCE NO. 1134 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE TO AMEND SECTION 8-214 OF THE EAST RIDGE MUNICIPAL CODE PERTAINING TO HOURS FOR SELLING BEER (2nd and final reading) - City Attorney Litchford read on caption. City Manager Dorsey stated this changes the time for beer sales from noon to 10 am on Sunday. This will help new businesses that do brunches and other events. Vice Mayor Helton made a motion, seconded by Councilmember Witt, to approve Ordinance No. 1134 on second and final reading. Roll call vote: Vice Mayor Helton - yes; Councilmember Cagle – no; Councilmember Chauncey - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

ORDINANCE NO. 1135 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE FISCAL YEAR 2021 OPERATING BUDGET, ORDINANCE NO. 1129, FOR VARIOUS REVENUES AND EXPENDITURES IN THE GENERAL FUND, GRANT FUND AND CAPITAL PROJECTS FUND (2nd and final reading) - City Attorney Litchford read on caption. Finance Director Qualls stated there have been no changes since first reading. Councilmember Chauncey made a motion, seconded by Vice Mayor Helton, to approve Ordinance No. 1135 on second and final reading. The vote was unanimous. Motion approved.

New Business:

RESOLUTION NO. 3073 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO RESCIND RESOLUTION NUMBER 1146 AND TO OPT BACK IN TO AN EXTENSION OF HOURS FOR SALE OF INTOXICATING LIQUORS - City Attorney Litchford read on caption. City Manager Dorsey stated this would allow liquor sales at 10 am on Sundays rather than noon. Vice Mayor Helton made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 3073. Roll call vote: Vice Mayor Helton - yes; Councilmember Cagle - no; Councilmember Chauncey - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

RESOLUTION NO. 3074 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AWARDED ANNUAL BIDS FOR STREET DEPARTMENT MATERIALS FOR FY 2020 – 2021 - City Attorney Litchford read on caption. Assistant City Manager Custer stated we bid these materials out annually. Staff is recommending the following vendors be approved:

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| Asphalt and other street repair material | Talley Construction Co., Inc. |
| Concrete block/brick, sand, and mortar mix | Sequatchie Concrete Services |
| Crushed Stone | Mid-South Aggregates |
| Topsoil | NO BID |
| Various types of drainage pipes | Groundscape Concepts, LLC |

Vice Mayor Helton made a motion, seconded by Councilmember Witt, to approve Resolution No. 3074. The vote was unanimous. Motion approved.

RESOLUTION NO. 3075 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING BIDS FOR STREET IMPROVEMENTS AND EXPANSION OF A PARKING LOT AT CAMP JORDAN - City Attorney Litchford read on caption. Assistant City Manager Custer stated we bid these two projects together to get quantity pricing. Street improvements are for McDonald Drive and Hilton Drive. Staff recommendation is to award the bid to Talley Construction in the amount of \$1,066,640 for both projects. Costs will come from hotel/motel taxes and State Street aid. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 3075. The vote was unanimous. Motion approved.

RESOLUTION NO. 3076 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING BIDS FOR EXPANSION OF THE SOCCER FIELDS AT CAMP JORDAN - City Attorney Litchford read on caption. Assistant City Manager Custer stated this expansion is for four new fields with irrigation, sod, electric conduit, and an add-alternate #2 consisting of an irrigation pump and irrigation of an unnumbered field, which is already there. Staff is recommending the bid from Mid-America Sports Construction. Mr. Custer stated he received an email from Chick-fil-A stating the positive economic impact that the improvements to Camp Jordan has had on their sales, increasing them from 25 – 35%. July 2020 was their biggest month in sales partly due to two large tournaments. They believe adding more soccer fields would only generate more revenue

for the City. City Manager Dorsey stated we would have to incur debt for this project, but it would be paid for by hotel/motel tax. Mayor Williams also stated this is Border Region reimbursable. Councilmember Chauncey made a motion, seconded by Vice Mayor Helton, to approve Resolution No. 3076. The vote was unanimous. Motion approved.

RESOLUTION NO. 3077 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT WITH MVMS PROPERTIES, GP RELATING TO A PROJECT IN THE BORDER REGION RETAIL DEVELOPMENT DISTRICT AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO - City Attorney Litchford read on caption. Mr. Litchford stated this is a proposed project at the old East Ridge Hardware Store at 5337 Ringgold Road for MVMS Properties, an affiliate of the Mountain View auto group. They wish to relocate Pandora European Motorsports from its current location on Highway 58 to East Ridge. Mr. Litchford stated this will be a \$3.5 million investment from MVMS. Mr. Litchford introduced Randall Hebert with MVMS to address this development. He stated they have been looking for a place to relocate for over one year. He believes 5337 Ringgold Road is an ideal location and will be expanding the business. They will occupy the entire property and hopefully will be done with construction by June 30, 2021. Mr. Litchford stated MVMS has submitted all the necessary information, which has gone before the Industrial Development Board and approved by that Board for a split of 65% for the developer and 35% for the City. Vice Mayor Helton made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 3077. The vote was unanimous. Motion approved.

RESOLUTION NO. 3078 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE EXECUTION AND DELIVERY OF A DEVELOPMENT AGREEMENT WITH EMERSON RUSSELL TRUST RELATING TO A PROJECT IN THE BORDER REGION RETAIL DEVELOPMENT DISTRICT AND AUTHORIZING CERTAIN ACTIONS RELATING THERETO - City Attorney Litchford read on caption. Mr. Litchford stated he received an email from the developer asking that this resolution be pulled from the agenda.

RESOLUTION NO. 3079 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING THE CONTRACT EXTENSION FOR THE TENNESSEE DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION IMPROVEMENT PROGRAM (TIP) GRANT FOR RESURFACING OF MCBRIEN ROAD NORTH - City Attorney Litchford read on caption. Community Involvement Coordinator Bowers stated we have been waiting on the utilities to finish in this area, but we need to update the agreement since it has lapsed. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 3079. The vote was unanimous. Motion approved.

Discussion of Tentative Agenda Items for the September 24, 2020 Council Meeting (see Attachment A)

8. Old Business: None

9. New Business:

- A. **RESOLUTION NO. ____ - Purchase of tractor and bush hog on statewide contract** – Assistant City Manager Custer stated this equipment would be used primarily around the interstate and right-of-way. Staff wishes to purchase a Steiner tractor for \$30,877.98 to be paid for out of state street aid.
- B. **RESOLUTION NO. ____ - Approval of bid for stormwater project on Boyd Street** – Assistant City Manager Custer stated we bid out this project along with another one last year. At this time, we only wish to do the Boyd Street project. Integrated Properties has agreed to honor the bid price that they previously submitted in the amount of \$68,531. This project is reimbursable from the Border Region.

Assistant City Manager Custer would like to add a rezoning on McCall Road to the next agenda for first reading, if approved by the Planning Commission on September 14, 2020.

Being no further business, the meeting was adjourned.

**REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF EAST RIDGE**

**September 24, 2020
6:00 pm**

The East Ridge City Council met pursuant to notice on September 24, 2020, 6:00 pm at East Ridge City Hall. Mayor Williams called the meeting to order.

Mayor Williams stated we are still conducting meetings via electronic means due to Governor Lee's Executive Order #16, extended by Executive Order #60 until October 28, 2020.

City Attorney Litchford stated as a result of these executive orders, and Mayor Williams and City Manager Dorsey issuing a state of emergency, a determination has been made in order to protect the health, safety, and welfare of the citizens, because of the COVID 19 pandemic, we are conducting this meeting by electronic means.

Rev. Terry Arnold, Pentecostal Church of East Ridge, gave the invocation. All joined in the Pledge of Allegiance to the Flag.

Present were: Mayor Williams, Vice Mayor Helton, Councilmember Cagle, Councilmember Chauncey, Councilmember Witt, City Manager Dorsey, City Attorney Litchford, and City Recorder Middleton

Consent Agenda:

- A. Approval of Minutes September 10, 2020 Council Meeting
- B. Approval of July 2020 Financial Statement
- C. Declaration of Surplus Property

Councilmember Chauncey made a motion, seconded by Councilmember Witt, to approve the Consent Agenda. The vote was unanimous. Motion approved.

Communication from Citizens:

Mayor Williams stated there is no opportunity for live comments from citizens, but citizens could email him between 12:00 noon September 23rd and 12:00 noon September 24th with their comments. The Mayor received three emails as follows:

1. Ed Harding, 1026 Blanton Drive – Mr. Harding stated he supports moving forward with new construction in Lansdell Park.
2. Edward E. Hunsucker, 1048 Floyd Drive – Mr. Hunsucker stated he supports the new project in Lansdell Park and the road being blocked off.

3. Nicole Colson, 1022 Blanton Drive, Lansdell Park – Ms. Colson is in favor of condos being built, demolishing the old duplexes, and blocking off the road. There will be less traffic and it will be safer for children.

Communication from Councilmembers:

Councilmember Witt stated the Census ends September 30th and East Ridge is at 68.1% response. She also discussed the Community Cares Program in which alumni members of the Citizens Police Academy call seniors to check on them.

Councilmember Chauncey congratulated Councilmember Witt for her efforts with the Census.

Councilmember Cagle had nothing at this time.

Vice Mayor Helton concurred with Councilmember Chauncey regarding Councilmember Witt's efforts with the Census.

Mayor Williams discussed the following:

- East Ridge High School Homecoming parade was September 17th.
- ERHS homecoming game was Sept. 18th. They won over Sequatchie County.
- Blood Assurance drive hosted by police and fire at the department on September 28, 2020 from 12 – 8 pm. They will also be doing COVID 19 antibody testing.
- The Mayor congratulated Firefighters Jeff Duncan and Kent Henson for being promoted to Captains.
- He thanked Councilmember Witt for her dedication and efforts for the Census.
- National Night Out will be October 6th at 5:30 pm on the back lawn at City Hall. Booths will be set up for various activities. The City will hand out face masks and hand sanitizer and will practice safety and social distancing.
- As a reminder, the Tennessee River Rescue, which would be the first Saturday in October, has been cancelled due to COVID 19. The Mayor stated he appreciates Larry Clark for everything he does for the River Rescue.

Communication from City Manager:

- City Manager Dorsey thanked Councilmember Witt for her work on the Census.
- There will be a required Public Hearing at the Community Center for the park conversion tonight at 7:30.
- Mr. Dorsey discussed using hotel/motel tax to purchase a ladder truck for the Fire Department vs. using the tax for Camp Jordan improvements. He stated the Council approved Ordinance No. 779 in January 2005 with a 5% hotel/motel tax, but Council later repealed that ordinance and approved a 2% tax. He stated in 2005, the City held a workshop dealing with tax and Mike Steele, who was President of the Regional Youth Soccer Authority at that time, discussed instituting a hotel/motel tax for Camp Jordan soccer improvements. Mr. Dorsey thinks it was the intent, at the time of that discussion, to earmark the hotel/motel tax for tourism and sports. In March 2012, Ordinance No. 911 increased the hotel/motel tax to 4%.

Mr. Dorsey and Chief Williams have discussed the issue of a ladder truck and the Chief feels his first priority would be a fire engine (engine company). We have one now that has maintenance issues. Mr. Dorsey stated we also have Mutual Aid in place that can help us with a ladder truck. The Chief stated that we currently have back up engines, and with mutual aid, we do not need one at this immediate time. Mayor Williams thanked the Chief for providing him with information on mutual aid.

Old Business: None

New Business:

ORDINANCE NO. 1136 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE, SO AS TO REZONE THE PROPERTIES LOCATED AT 6501 McCALL ROAD, TAX MAP #169E-D-004, 6505 McCALL ROAD, TAX MAP #169E-D-003, 6509 McCALL ROAD, TAX MAP #169E-D-002, AND 6513 McCALL ROAD, TAX MAP #169E-D-001, FROM R-2 RESIDENTIAL DUPLEX DISTRICT TO C-4 PLANNED COMMERCE CENTER DISTRICT (1st reading) – City Attorney Litchford read on caption. Assistant City Manager Custer stated on September 14, 2020, the Planning Commission approved this request for rezoning with the condition that it only be for residential use. He stated this is a \$7 million investment, plus the developers will remove the duplexes in this area that have plagued the neighborhood and address stormwater issues. Councilmember Chauncey made a motion, seconded by Vice Mayor Helton, to approve Ordinance No. 1136 on first reading. Councilmember Witt stated she received an email from a resident, who was not against the rezoning, but wanted to know how we will conduct the public hearing. City Manager Dorsey stated he is looking at various options, such as Zoom or having the public hearing at the Community Center. Mr. Custer also discussed installing cul-de-sacs in this area, but it is not a part of the rezoning; it would be done separately, if approved. Roll call vote: Vice Mayor Helton - yes; Councilmember Cagle - no; Councilmember Chauncey - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

RESOLUTION NO. 3080 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE A STEINER 450 AWD TRACTOR WITH A 72” ROUGH DECK FOR THE STREET DEPARTMENT THROUGH THE TENNESSEE DEPARTMENT OF GENERAL SERVICES STATE-WIDE CONTRACT LISTING # 66045, PURSUANT TO TENNESSEE CODE ANNOTATED 12-3-1201(b) – City Attorney Litchford read on caption. Assistant City Manager Custer stated this equipment will be used to mow around Exit 1 and the rights-of-way. It will be paid for out of the State Street Aid fund in the amount of \$30,877.98. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 3080. The vote was unanimous. Motion approved.

RESOLUTION NO. 3081 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, APPROVING BIDS FOR STORMWATER IMPROVEMENTS ON BOYD STREET IN THE AMOUNT OF \$68,631, TO BE PAID FOR BY STATE STREET AID FUNDS – City Attorney Litchford read on caption. Assistant City Manager Custer stated this project was bid out several months ago, and Integrated Concrete has agreed to keep the same bid amount. Vice Mayor Helton made a motion, seconded by

Councilmember Witt, to approve Resolution No. 3081. The vote was unanimous. Motion approved.

RESOLUTION NO. 3082 – AN INITIAL RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY THE CITY OF EAST RIDGE, TENNESSEE, OF NOT TO EXCEED \$1,800,000, BY THE EXECUTION WITH THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, OF A LOAN AGREEMENT TO PROVIDE FUNDING FOR PUBLIC WORKS PROJECTS AND TO FUND THE INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO –

City Attorney Litchford read on caption. City Manager Dorsey stated Resolutions 3082 and 3083 are both regarding this loan with the Tennessee Municipal Bond Fund. Councilmember Witt made a motion, seconded by Councilmember Chauncey, to approve Resolution No. 3082. Finance Director Qualls stated the interest rate is 2.54%, locked in for 15 years. Roll call vote: Vice Mayor Helton - yes; Councilmember Cagle - no; Councilmember Chauncey - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

RESOLUTION NO. 3083 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN THE CITY OF EAST RIDGE, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$1,800,000; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; CONSENTING TO THE ASSIGNMENT OF THE CITY'S OBLIGATION UNDER SUCH LOAN AGREEMENT; AND, CERTAIN OTHER MATTERS –

City Attorney Litchford read on caption. City Manager Dorsey stated this resolution is for the actual loan agreement. Councilmember Witt made a motion, seconded by Vice Mayor Helton, to approve Resolution No. 3083. Roll call vote: Vice Mayor Helton - yes; Councilmember Cagle - no; Councilmember Chauncey - yes; Councilmember Witt - yes; Mayor Williams - yes. Motion approved.

RESOLUTION NO. 3084 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PURCHASE A 2020 FORD INTERCEPTOR SUV FROM LONNIE COBB FORD THROUGH THE TENNESSEE DEPARTMENT OF GENERAL SERVICES STATE-WIDE CONTRACT LISTING #209, PURSUANT TO TENNESSEE CODE ANNOTATED 12-3-1201(b) –

City Attorney Litchford read on caption. Chief Allen stated that one of the Police Department patrol cars was hit while an officer was working a crash. Our insurance carrier totaled the car and the City received \$12,925 from them. Lonnie Cobb Ford, the dealership that holds the state contract, has a vehicle at Truckers Lighthouse already equipped for \$40,517. Councilmember Chauncey made a motion, seconded by Vice Mayor Helton, to approve Resolution No. 3084. The vote was unanimous. Motion approved.

RESOLUTION NO. 3085 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, AUTHORIZING THE MAYOR OR HIS DESIGNEE

TO ENTER INTO A RESTATED AND AMENDED USE AGREEMENT BY AND BETWEEN THE CITY OF EAST RIDGE, TENNESSEE, AND EXIT ONE II, LLC – City Attorney Litchford read on caption. Mr. Litchford stated that Exit One II was refinancing Jordan Crossing Development. In 2018, the City entered into a use agreement for a triangular portion of land used by Chick-fil-A for parking. This clarifies that the lenders will be able to collateralize the interest under the use agreement, as long as the property stays retail. Vice Mayor Helton made a motion, seconded by Councilmember Witt, to approve Resolution No. 3085. The vote was unanimous. Motion approved.

Discussion of Tentative Agenda Items for the October 8, 2020 Council Meeting (see Attachment A)

8. Old Business:

- A. **ORDINANCE NO. 1136 – PUBLIC HEARING** - Councilmember Witt suggested sending notices to all the residents, not just the ones within 300 feet. City Manager Dorsey stated that could set a precedent. We could put a sign at the entrance to Lansdell Park regarding the public hearing. Vice Mayor Helton stated she will be canvassing so she will let people know. Councilmember Cagle suggested we have the meeting at the Community Center.
- B. **ORDINANCE NO. 1136 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EAST RIDGE, TENNESSEE, TO AMEND THE ZONING REGULATIONS AND THE ZONING MAP OF THE CITY OF EAST RIDGE, TENNESSEE, SO AS TO REZONE THE PROPERTIES LOCATED AT 6501 McCALL ROAD, TAX MAP #169E-D-004, 6505 McCALL ROAD, TAX MAP #169E-D-003, 6509 McCALL ROAD, TAX MAP #169E-D-002, AND 6513 McCALL ROAD, TAX MAP #169E-D-001, FROM R-2 RESIDENTIAL DUPLEX DISTRICT TO C-4 PLANNED COMMERCE CENTER DISTRICT (2nd and final reading) – No further discussion.**

9. New Business:

- A. **ORDINANCE NO. ____ - Budget Amendment** – City Manager Dorsey stated this amendment is for two items, receiving money from the insurance company for the wrecked vehicle, and the loan for \$1.8 million for the Park.
- B. **RESOLUTION NO. ____ - Rules for Tent Lottery** – City Manager Dorsey stated the polling location has changed to Camp Jordan Arena, so certain changes need to be made to the lottery rules, such as tents cannot come into contact with trees or shrubs, no cutting branches, no tents staked down on paved areas, etc. The lottery will be held seven days prior to the election at City Hall.
- C. **RESOLUTION NO. ____ - Approval of Temporary Special Events Permit for Family Concessions, Inc. for Ducks Unlimited – October 29, 2020** – City Manager Dorsey stated we have three applications for three separate events from Family Concessions to sell beer. He stated we changed the special events ordinance so that City Council may also authorize beer sales at these events. Councilmember Cagle asked if Council could approve these permits or should it go before the Beer Board. Mr. Dorsey will check on this.

- D. **RESOLUTION NO. ____ - Approval of Temporary Special Events Permit for Family Concessions, Inc. for Beer Garden Spookout – October 30, 2020 – No further discussion.**
- E. **RESOLUTION NO. ____ - Approval of Temporary Special Events Permit for Family Concessions, Inc. for Billy Blea, DBA Southpaw Promotions Boxing Event - November 7, 2020 – No further discussion.**

Being no further business, the meeting was adjourned.